AGENDA

Rhode Island Atomic Energy Commission

July 01, 2013: 10:00 A.M. - 4:30 P.M.

RI Nuclear Science Center 16 Reactor Rd. Narragansett, RI 02882

- 1. Establish quorum
- 2. Move to adjourn into Executive Session (for Director Candidate Interview) pursuant to R.I.G.L. Section 42-46-7 (a)(1) for the purposes of

Discussion of the job performance, character, or physical or mental health of a person or persons provided that such person or persons affected shall have been notified in advance in writing and advised that they may require that the discussion be held at an open meeting.

- 3. 1:30 PM Recess from Executive Session to Conduct Tour of Facilities
- 4. 3:00 P.M. Return to Executive Session (for Director Search) pursuant to R.I.G.L. Section 42-46-7 (a)(1) for the purposes of

Discussion of the job performance, character, or physical or mental health of a person or persons provided that such person or persons affected shall have been notified in advance in writing and advised that they may require that the discussion be held at an open meeting.

- 5. Motion to seal the minutes pursuant to R.I.G.L. Section 42-46-5.
- 6. Adjournment